

A G E N D A

**TELEPHONIC MEETING
BOARD OF REGENTS, STATE OF IOWA
DECEMBER 9, 2010
2:00 P.M. – 3:30 P.M.**

**BOARD OF REGENTS OFFICE
11260 AURORA AVENUE
URBANDALE, IOWA**

10:00 a.m. Bid Opening for Sale, Award and Issuance of \$16,790,000 Dormitory Revenue Bonds, Series U.N.I. 2010A, and \$10,160,000 (Estimated) Dormitory Revenue Refunding Bonds, Series U.N.I. 2010B
(Board of Regents Office)

2:00 p.m. Board Convenes in Open Session
(Board of Regents Office)

2:00 p.m. University of Iowa Hospitals and Clinics Committee
(Board of Regents Office)

2:30 p.m. Audit/Compliance and Investment Committee
(Board of Regents Office)

Sale and Award of \$16,790,000 Dormitory Revenue Bonds, Series U.N.I. 2010A, and \$10,160,000 (Estimated) Dormitory Revenue Refunding Bonds, Series U.N.I. 2010B
(Board of Regents Office)

Press Availability Following Completion of Board Meeting
(Board of Regents Office)

Note: All Times Are Approximate

Agenda Items

1. Call to Order for Thursday, December 9 (President Miles)

University of Iowa Hospitals and Clinics Committee (Regent Downer)

1. Minutes of October 28, 2010, Committee Meeting Decision
 - Opening Remarks (Robillard)
 - Joint Commission Update (Kates)
 - Operating and Financial Performance (Kates/Fisher)

Board Receipt of Committee Report (President Miles) Decision

Audit/Compliance and Investment Committee (Regent Evans)

1. Minutes of October 28, 2010, Committee Meeting Decision
2. State Audit Report (Regent Evans) Discussion
3. Fund Manager Issues (Regent Evans) Decision

Board Receipt of Committee Report (President Miles) Decision

2. CONSENT AGENDA (ROLL CALL VOTE)

- a. Minutes of October 27-28, 2010, Board Meeting Decision
- b. Conflict of Interest Vendors Decision
- c. Appointment – Iowa State University Decision
- d. Request for Proposal Issuances Decision
- e. Revision to the Board of Regents Policy Manual – Investment Policy Decision
- f. Annual Report on the Articulation Efforts and Activities Implemented by the Community Colleges and the Institutions of Higher Education Governed by the Board of Regents Decision
- g. Request for a New Program at the University of Iowa – Master of Fine Arts in the Book Arts Program Decision
- h. Request to Establish a New Center at Iowa State University – Swine Medicine Education Center Decision
- i. Request for New Program at Iowa State University – Master of Industrial Design Program Decision
- j. Report on the Study of the Opportunities for Recruiting Racial and Ethnic Minority Teachers Decision
- k. Report on Statewide Research and Development School Transition Decision
- l. Report of Crime Statistics at the Universities for the Quarter Ending September 30, 2010 Information

3. Naming of Interim President of the University of Northern Iowa (Miles) Decision

4. Bond Sales for University of Northern Iowa (Fick/Racki) Decision

- a. Sale and Award of \$16,790,000 Dormitory Revenue Bonds, Series U.N.I. 2010A
- b. Sale and Award of \$10,160,000 (Estimated) Dormitory Revenue Refunding Bonds, Series U.N.I. 2010B

5. Professional Development Assignment Requests for FY 2012 (Gonzalez) Decision

6. Register of University of Iowa Capital Improvement Business Transactions (True) Decision

7. University of Iowa Proposed Property Purchases (True)

- a. 301 South Clinton Street, Iowa City, Iowa Decision
- b. Highway 965, North Liberty, Iowa Decision

8. Institutional Agreements, Leases, and Easements (Racki) Decision

9. Iowa State University Flood/Storm Recovery (Madden)

Discussion

10. University of Iowa Update of Flood Recovery Status (True)

Discussion

- Financial Report
-

Board Meeting Schedule

2011

February 2, 2011 (Evaluations)	University of Iowa	Iowa City
February 3, 2011	University of Iowa	Iowa City
March 23, 2011	Telephonic	Ames
April 27-28, 2011	Iowa State University	Ames
June 8, 2011	University of Iowa	Iowa City
August 3, 2011 (Evaluations)	University of Northern Iowa	Cedar Falls
August 4, 2011	University of Northern Iowa	Cedar Falls
September 15, 2011	Iowa School for the Deaf	Council Bluffs
October 26-27, 2011	University of Northern Iowa	Cedar Falls
December 8, 2011	Telephonic	Ames